

# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, October 8, 2013

9:05 A.M.

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-----**NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

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Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

**Possible action** on the agenda

**Possible action** on the minutes of September 24, 2013

Meeting reports from Supervisors

Official's reports if needed

Public Comment

**Possible Action:** Planning & Zoning needs approval to surplus 2 – 4 drawer filing cabinets

**Possible Action:** Sheriff's office needs approval to surplus numerous items

**Possible Action:** Discuss cleaning of the courthouse and whether or not to renew cleaning contract with Brite Express

**Possible Action:** Board to go over the equipment cost report with Highway Superintendent Meyer.

**Possible Action:** Need Board approval of RESOLUTION 2013-34 to transfer \$270,000.00 from the Inheritance Fund to the Road Fund to pay for the overlay project.

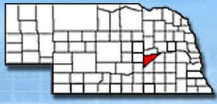
**Possible Action:** Board to discuss Courthouse yard maintenance—Heinz Lawn Care would like to fertilize it and apply chemicals for weeds. Also Heinz now thinks edging will take longer than they anticipated.

**Possible Action:** Need Board approval for the Chairman to sign RESOLUTION 2013-35 transferring \$995,000.00 from the General Miscellaneous Fund to the Road Fund in 12 equal payments as was adopted in the 2013-2014 budget.

**Possible Action:** Need Board approval of the Chairman signing the agreement for the construction engineering on the Nance County project.

**Possible Action:** Discuss the repairs that need to be made to "R" Road

**Possible Action:** Board to discuss a Cooperative Agreement for District 5 Probation between York, Hamilton, Polk, and Merrick Counties concerning the rental of a building to house additional staff for probation with the counties providing the funds.



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**Possible Action:** Need approval of RESOLUTION 013-33 to support keeping the Veterans Home in Grand Island

**Possible Action:** Discuss fixing ballasts and bulbs and looking at getting it done cheaper than the current bid from Anderson Bros.

**Possible Action:** Need Board approval for the Chairman to sign the Certification of Cost Allocation Plan from Maximus

**Possible Action:** Need approval of the September 2013 fees from the Sheriff, Clerk of District Court, and County Clerk

**Possible Action:** Bob Husmann to ask Board about water permit that Merrick Foundation requested.

**Possible Action:** Need approval of the October 2013 claims

**Possible Action:** Board to do Quarterly Jail Inspection.

## Adjourn

**The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**